

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
Wednesday, December 17, 2014

The SLFPA – W Board of Commissioners met at approximately 5:40 PM on Wednesday, December 17, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Ms. Noll, Ms. Ford, Mr. Bosch, Mr. Roark, Mr. Avant, legal counsel, Mr. Kemp, legal counsel, Mr. Lestelle, public information, Mr. Daul of Daul Insurance, Col. Fogle of VCI, and Mr. Oakey of Advantus Strategies.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

It was moved Mr. Wilkinson, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 19, 2014 meeting.

It was moved by Mr. Merritt, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to amend the agenda to add a motion to consider purchasing insurance for the Western Closure Complex (WCC).

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

There were no public comments.

Mr. Daul presented information regarding insurance for the WCC.

It was moved by Mr. Merritt, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the President to purchase general and excess liability insurance for the Western Closure Complex, prior to the execution of the Interim Intergovernmental Agreement.

Col. Fogle and Mr. Oakey gave a presentation on the Strategic Plan. The Board requested that the Regional Director take a closer look at the Strategic Plan and provide input to Col. Fogle and Mr. Oakey.

The Board took a brief break for approximately 10 minutes and then reconvened.

The Board decided to have the Special Board Meeting on January 21, 2015 at 4:30 PM to discuss the 2014 – 2015 budget

Ms. Maclay provided the President's report for the month of December.

Mr. Camnetar reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of December.

Mr. Wilkinson reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of December.

Mr. Merritt reported that there was no meeting of the Environmental and Research (ER) Committee during the month of December; however, there was a Geological Symposium on December 17th from 8:00 AM to noon attended by many stakeholders, interested parties, and partners. He and Mr. Monzon have an upcoming meeting at the United States Army Corps of Engineers New Orleans District Office.

Mr. Monzon provided the Regional Director's report for the month of December.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to adopt the 2015 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Gaddy, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to execute an Interim Intergovernmental Agreement by and between the Coastal Protection and Restoration Authority Board, Coastal Protection and Restoration Authority, Plaquemines Parish Government, and the Southeast Louisiana Flood Protection Authority – West for the operation and maintenance of the Western Closure Complex (WCC).

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, January 21, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 8:11 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer